

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
September 9, 2025
7:00 PM

Village President, Michael Musso opened the meeting by reciting the Pledge of Allegiance.

In attendance at the Meeting: Village President Michael Musso; Trustees Bradley Plock, Nicki Shelton, John Goodrich, Shirley Poggioli and Brie Simkulet. Treasurer Aleta Gross and Clerk Heather Lamping. Absent Trustee Aaron Shelton.

September agenda approved with Roll Call by Trustees Plock, N Shelton, Goodrich, Poggioli, Simkulet. Nays-0. Absent Trustee A. Shelton. Motion carried.

Trustee Plock motioned to accept the August 2025 meeting minutes as presented. Trustee J. Goodrich seconded this. Ayes -Trustees N. Shelton, Poggioli, Simkulet. Nays – 0 Absent Trustee A. Shelton. Motion Carried.

Trustee N. Shelton motioned to accept the Bills/Claims as presented. Trustee Simkulet seconded this. Ayes -Trustees Plock, Poggioli, Goodrich. Nays-0. Absent Trustee A. Shelton. Motion Carried.

Trustee N. Shelton motioned to accept the Treasurer's report. Trustee Simkulet seconded this. Ayes – Plock, Poggioli, and Goodrich. Nays-0. Absent Trustee A. Shelton. Motion carried.

RVC COMMITTEE REPORT – Karen

*Enduro Race November 8, 2025 – possibility of FFA doing food concessions

*Next meeting Thursday September 18, 2025 at 6:30pm

MUSEUM COMMITTEE REEPORT – Dea

*Roof – several quotes submitted next month decide what repairs with who to do

*Parking Lot Seal coat – need another quote

*Foundation leak needs repaired/patched

PUBLIC WORKS/MAINTENANCE – Joe Penn – Public Works Supervisor

*Davis Lift Station – pump rebuild \$5500 or new pump \$8500, current pump is over 20 years old. Trustee N. Shelton motioned to purchase new pump and Trustee Simkulet seconded the motion. Ayes – Trustees Plock, Goodrich, Poggioli. Nays – 0. Absent Trustee A. Shelton. Motioned carried.

*Joe will replace fire hydrant at 6th/Main with A. Book.

*Lagoon waste removal by Walter & Son – President Musso proposed the Village getting a loan for services the board suggested an appointment with Byron Bank – President Musso and Clerk Lamping will meet with Byron Bank on Monday September 15, 2025.

*Joe asked the board for an Oxygen Meter – Trustee Goodrich motioned this, and Trustee N. Shelton seconded the motion. Ayes – Trustees Plock, Simkulet, Poggioli. Nays – 0. Absent Trustee A. Shelton. Motion carried.

*Waiting on 1 more tree trimming bid.

*President Musso has started looking into truck quotes.

OPEN COMMENT

*Eca Solar – present to update solar project on Pecatonica Road.

*Business owner (Kate) of Fibbers Bar present – asking if there is any legal action that could be taken to move a car from downtown. At present time Village cannot move said vehicle.

PERMITS

No applications this month.

DISCUSSION TOPICS

*Codify Village Ordinances – hoping to have submitted by end of month.

*President Musso asked the board if the Village could purchase 3 walkie talkies to use for the maintenance department – Trustee N. Shelton motioned to purchase them and Trustee Simkulet seconded. Ayes – Trustees Plock, Poggioli, Goodrich. Nays – 0. Absent A. Shelton. Motion carried.

OLD BUSINESS

*Delinquent water/sewer bills that are excessive will have Liens placed on the properties.

*The Village Cleaning Service – Trustee Poggioli motioned to accept the quote and Trustee Goodrich seconded the motion. Ayes – Trustees Plock, Simkulet, N. Shelton. Nays – 0. Absent Trustee A. Shelton. Motion carried. Board asked Clerk Lamping to get quote for bi-monthly sand monthly cleaning also.

NEW BUSINESS

*Approve Resolution 2025-SSP1 and Ordinance 2025-99 by roll call. Ayes – Trustees Plock, Simkulet, Goodrich, N. Shelton, Poggioli. Nays-0. Absent A. Shelton.

Adjourn: 9:07 pm

Next meeting: Tuesday October 14, 2025 at 7pm

ATTEST: Heather R. Lamping, Village Clerk



APPROVED: Tuesday 10-14-2025 Village Board Meeting

